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VIA E-MAIL: jgensha@admin.usf.edu

Judy Genshaft, Ph.D.
Office of the President
4202 East Fowler Avenue, ADM 241
Tampa, FL 33620

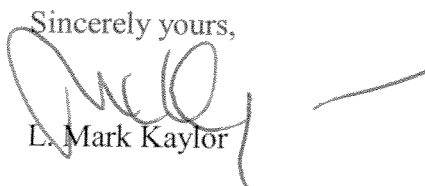
Dear Dr. Genshaft:

I advise you effective today, I resign as University of South Florida Polytechnic Campus Board Member.

This decision is based in part on the systemic problem regarding governance in the USF System. As past Co-Chairman of the USF Systems Strategic Planning Committee, I voiced grave concern over the structural inequity and unfair representation that the branch campuses have with the main campus, USF Tampa. More importantly, I resign because I am dismayed over the representations made at the recent USFP Campus Board Meeting held on January 23, 2012. At that meeting, I commented on my impression that there seemed sincerity in the meeting. However, to make substantive representations in the manner and form done on the January 23, 2012 meeting, and to then, the following day, institute an en masse dismissal of key faculty and staff, causes me to conclude those representations made were disingenuous.

While it may not be clear to many, it is very clear to me that the true underlying intentions of USF Tampa is to scuttle the polytechnic model and otherwise thwart any opportunity to meet the benchmarks set forth by the Board of Governors when it granted status for a twelfth, polytechnic university. I am very saddened that you do not see the great leadership opportunity in building an independent twelfth university, polytechnic.

Sincerely yours,



L. Mark Kaylor

LMK/mlr